

**West Ossipee Fire Commissioners Meeting**  
**West Ossipee Central Station**  
**Tuesday, May 5, 2009**

Commissioners Present: Joseph Goss, Paul Jay on speakerphone  
Others Present: Susan Slack, Precinct Attorney; Brad Eldridge, Carl Huddleston, Mellisa Ferland  
Minutes Taken By: Marilyn Bolduc

The meeting was called to order at 8:05am. J. Goss set aside reviewing the Meeting Minutes, Manifest and Mail Folder.

Jewell Hill Station Construction – Attorney Slack, Chief Eldridge and M. Ferland have done extensive research regarding the exact date the West Ossipee Fire Precinct was formed. They have not been able to find any documentation stating when the West Ossipee Precinct was formed. In order to proceed with the bond for Jewell Hill Station, alternative avenues must be pursued to have the precinct declared a legal entity by law.

Attorney Slack recommended two plans: 1) Petition the Ossipee Selectmen or 2) Petition the State Legislature to ratify the precinct. The Bond Council also wants the vote by precinct residents in January to be ratified.

The Bond Council advised her to work with the local State representatives, Mark McConkey, John Roberts, and Susan Wiley and Congressman Jeb Bradley to draft an amendment to ratify the precinct and the precinct bond vote. The Bond Council will help them find a bill to attach the amendment to.

A motion was made and seconded to have the State Representatives and Congressman Bradley attach an amendment to a Bill going through the State Congress before they end their session this spring. Passed 2-0.

Attorney Slack will contact Congressman Bradley and Representative Wiley. David Barnes' office will help with the wording of the amendment.

Commissioner J. Goss will contact Representatives McConkey and Roberts for suggestions of bills attach the amendment to in order to fast track it through Congress.

Manifest – The manifest was reviewed. It contained the normal monthly invoices and payroll. A motion was made to approve the manifest for payment; passed 2-0.

The next precinct meeting is scheduled for Sunday, May 17, 2009 at 8:00 am at West Ossipee Central Station.

A motion to adjourn was made and passed 2-0.

Meeting adjourned at 8:45am.

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Minutes Approved \_\_\_\_\_  
Date

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Commissioner Joseph Goss

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Commissioner Henry Ela

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Commissioner Paul Jay